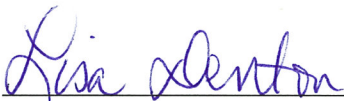


**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING**

Page 1 of 1

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS SPECIAL MEETING	§ John Trent-Vice-President
MONDAY, JUNE 4, 2018 11:30 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W. CORSICANA ST.	§ Cliff Bommer-Director
ATHENS, TX 75751	§ Randy Jones-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Enter into joint meeting with City of Athens City Council
4. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.072- Deliberation Regarding Real Property
Possible lease of real property located at 1702/1704 Enterprise
 - B. Section 551.087- Deliberation Regarding Economic Development
Negotiations:
Deliberations regarding negotiations with the following prospects:
Prospect #1593
5. Consider discussion and possible action on items discussed under Agenda Item 4
6. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Thursday, May 31, 2018

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).